

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

Total Deleted Page(s) ~ 4

Page 114 ~ b1

Page 139 ~ Duplicate same as page 53

Page 140 ~ Duplicate same as page 54

Page 141 ~ Duplicate same as page 55

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

Total Deleted Page(s) ~ 83

- Page 42 ~ b6, b7C
- Page 43 ~ b6, b7C
- Page 44 ~ b6, b7C
- Page 45 ~ b6, b7C
- Page 46 ~ b6, b7C
- Page 47 ~ b6, b7C
- Page 48 ~ b6, b7C
- Page 49 ~ b6, b7C
- Page 50 ~ b6, b7C
- Page 51 ~ b6, b7C
- Page 181 ~ Duplicate same as page 244 in Section 1
- Page 182 ~ Duplicate Pages 182 - 191 same as pages 249 - 258, Sect. 1
- Page 183 ~ Duplicate same as page 250, Sect. 1
- Page 184 ~ Duplicate page 251
- Page 185 ~ Duplicate same as page 252
- Page 186 ~ Duplicate same as page 253
- Page 187 ~ Duplicate same as page 254
- Page 188 ~ Duplicate same as page 255
- Page 189 ~ Duplicate same as page 256
- Page 190 ~ Duplicate same as page 257
- Page 191 ~ Duplicate same as page 258
- Page 192 ~ Duplicate same as page 260, Sect. 1
- Page 193 ~ Duplicate same as page 259, Sect. 1
- Page 194 ~ Duplicate same as page 261, Sect. 1
- Page 195 ~ Duplicate same as page 262, Sect. 1
- Page 196 ~ Duplicate same as page 263, Sect. 1
- Page 197 ~ Duplicate same as page 264, Sect. 1
- Page 198 ~ Duplicate same as page 265, Sect. 1
- Page 199 ~ Duplicate same as page 266, Sect. 1
- Page 200 ~ Duplicate same as page 267, Sect. 1
- Page 201 ~ Duplicate same as pages 268 - 301, Sect. 1
- Page 202 ~ Duplicate same as pages 268 - 301, Sect. 1
- Page 203 ~ Duplicate same as pages 268 - 301, Sect. 1
- Page 204 ~ Duplicate same as pages 268 - 301, Sect. 1
- Page 205 ~ Duplicate same as pages 268 - 301, Sect. 1
- Page 206 ~ Duplicate same as pages 268 - 301, Sect. 1
- Page 207 ~ Duplicate same as pages 268 - 301, Sect. 1
- Page 208 ~ Duplicate same as pages 268 - 301, Sect. 1
- Page 209 ~ Duplicate same as pages 268 - 301, Sect. 1
- Page 210 ~ Duplicate same as pages 268 - 301, Sect. 1
- Page 211 ~ Duplicate same as pages 268 - 301, Sect. 1
- Page 212 ~ Duplicate same as pages 268 - 301, Sect. 1
- Page 213 ~ Duplicate same as pages 268 - 301, Sect. 1
- Page 214 ~ Duplicate same as pages 268 - 301, Sect. 1

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Page 215 ~ Duplicate same as pages 268 - 301, Sect. 1
Page 216 ~ Duplicate same as pages 268 - 301, Sect. 1
Page 217 ~ Duplicate same as pages 268 - 301, Sect. 1
Page 218 ~ Duplicate same as pages 268 - 301, Sect. 1
Page 219 ~ Duplicate same as pages 268 - 301, Sect. 1
Page 220 ~ Duplicate same as pages 268 - 301, Sect. 1
Page 221 ~ Duplicate same as pages 268 - 301, Sect. 1
Page 222 ~ Duplicate same as pages 268 - 301, Sect. 1
Page 223 ~ Duplicate same as pages 268 - 301, Sect. 1
Page 224 ~ Duplicate same as pages 268 - 301, Sect. 1
Page 225 ~ Duplicate same as pages 268 - 301, Sect. 1
Page 226 ~ Duplicate same as pages 268 - 301, Sect. 1
Page 227 ~ Duplicate same as pages 268 - 301, Sect. 1
Page 228 ~ Duplicate same as pages 268 - 301, Sect. 1
Page 229 ~ Duplicate same as pages 268 - 301, Sect. 1
Page 230 ~ Duplicate same as pages 268 - 301, Sect. 1
Page 231 ~ Duplicate same as pages 268 - 301, Sect. 1
Page 232 ~ Duplicate same as pages 268 - 301, Sect. 1
Page 233 ~ Duplicate same as pages 268 - 301, Sect. 1
Page 234 ~ Duplicate same as pages 268 - 301, Sect. 1
Page 235 ~ Duplicate same as page 106
Page 242 ~ b6, b7C
Page 243 ~ b6, b7C
Page 244 ~ b6, b7C
Page 245 ~ b6, b7C
Page 246 ~ b6, b7C
Page 247 ~ b6, b7C
Page 248 ~ b6, b7C
Page 249 ~ b6, b7C
Page 250 ~ b6, b7C
Page 251 ~ b6, b7C
Page 252 ~ b6, b7C
Page 253 ~ b6, b7C
Page 254 ~ b6, b7C
Page 255 ~ b6, b7C
Page 286 ~ b6, b7C
Page 287 ~ b6, b7C
Page 288 ~ b6, b7C
Page 289 ~ b6, b7C

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

Total Deleted Page(s) ~ 37

- Page 24 ~ b6, b7C
- Page 25 ~ b6, b7C
- Page 95 ~ b6, b7C
- Page 124 ~ b6, b7C
- Page 125 ~ b6, b7C
- Page 182 ~ b5
- Page 183 ~ b5
- Page 184 ~ b5
- Page 185 ~ b5
- Page 186 ~ b5
- Page 187 ~ b5
- Page 188 ~ b5
- Page 189 ~ b5
- Page 190 ~ b5
- Page 191 ~ b5
- Page 192 ~ b5
- Page 193 ~ b5
- Page 194 ~ b5
- Page 195 ~ b5
- Page 196 ~ b5
- Page 197 ~ b5
- Page 198 ~ b5
- Page 199 ~ b5
- Page 200 ~ b5
- Page 201 ~ b5
- Page 202 ~ b5
- Page 203 ~ b5
- Page 204 ~ b5
- Page 205 ~ b5
- Page 206 ~ b5
- Page 207 ~ b5
- Page 208 ~ b5
- Page 209 ~ b5
- Page 210 ~ b5
- Page 211 ~ b5
- Page 212 ~ b5
- Page 220 ~ b6, b7C

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

Total Deleted Page(s) ~ 118

- Page 46 ~ b6, b7C
- Page 49 ~ b6, b7C
- Page 56 ~ b6, b7C
- Page 57 ~ b6, b7C
- Page 58 ~ b6, b7C
- Page 59 ~ b6, b7C
- Page 61 ~ b6, b7C
- Page 78 ~ b2, b6, b7C, b7D
- Page 79 ~ b2, b6, b7C, b7D
- Page 82 ~ b6, b7C
- Page 83 ~ b6, b7C
- Page 98 ~ b3
- Page 101 ~ b1, b6, b7C
- Page 102 ~ b1
- Page 103 ~ b1
- Page 104 ~ b1
- Page 105 ~ b1
- Page 106 ~ b1
- Page 107 ~ b1, b6, b7C
- Page 141 ~ b1
- Page 142 ~ b1
- Page 160 ~ b6, b7C
- Page 161 ~ b6, b7C
- Page 265 ~ b6, b7C
- Page 266 ~ b6, b7C
- Page 267 ~ b6, b7C
- Page 268 ~ b6, b7C
- Page 269 ~ b6, b7C
- Page 270 ~ b6, b7C
- Page 271 ~ b6, b7C
- Page 273 ~ b6, b7C
- Page 274 ~ b6, b7C
- Page 275 ~ b6, b7C
- Page 276 ~ b6, b7C
- Page 277 ~ b6, b7C
- Page 278 ~ b6, b7C
- Page 279 ~ b6, b7C
- Page 280 ~ b6, b7C
- Page 281 ~ b6, b7C
- Page 282 ~ b6, b7C
- Page 283 ~ b6, b7C
- Page 284 ~ b6, b7C
- Page 285 ~ b6, b7C
- Page 286 ~ b6, b7C

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Page 287 ~ b6, b7C
Page 288 ~ b6, b7C
Page 289 ~ b6, b7C
Page 290 ~ b6, b7C
Page 291 ~ b6, b7C
Page 292 ~ b6, b7C
Page 293 ~ b6, b7C
Page 294 ~ b6, b7C
Page 295 ~ b6, b7C
Page 296 ~ b6, b7C
Page 297 ~ b6, b7C
Page 298 ~ b6, b7C
Page 299 ~ b6, b7C
Page 300 ~ b6, b7C
Page 301 ~ b6, b7C
Page 302 ~ b6, b7C
Page 303 ~ b6, b7C
Page 304 ~ b6, b7C
Page 305 ~ b6, b7C
Page 306 ~ b6, b7C
Page 307 ~ b6, b7C
Page 308 ~ b6, b7C
Page 309 ~ b6, b7C
Page 310 ~ b6, b7C
Page 311 ~ b6, b7C
Page 312 ~ b6, b7C
Page 313 ~ b6, b7C
Page 314 ~ b6, b7C
Page 315 ~ b6, b7C
Page 316 ~ b6, b7C
Page 317 ~ b6, b7C
Page 318 ~ b6, b7C
Page 319 ~ b6, b7C
Page 320 ~ b6, b7C
Page 321 ~ b6, b7C
Page 322 ~ b6, b7C
Page 323 ~ b6, b7C
Page 324 ~ b6, b7C
Page 325 ~ b6, b7C
Page 326 ~ b6, b7C
Page 327 ~ b6, b7C
Page 328 ~ b6, b7C
Page 329 ~ b6, b7C
Page 330 ~ b6, b7C

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Page 331 ~ b6, b7C
Page 332 ~ b6, b7C
Page 333 ~ b6, b7C
Page 334 ~ b6, b7C
Page 335 ~ b6, b7C
Page 336 ~ b6, b7C
Page 337 ~ b6, b7C
Page 338 ~ b6, b7C
Page 339 ~ b6, b7C
Page 340 ~ b6, b7C
Page 341 ~ b6, b7C
Page 342 ~ b6, b7C
Page 343 ~ b6, b7C
Page 344 ~ b6, b7C
Page 345 ~ b6, b7C
Page 346 ~ b6, b7C
Page 347 ~ b6, b7C
Page 348 ~ b6, b7C
Page 349 ~ b6, b7C
Page 350 ~ b6, b7C
Page 351 ~ b6, b7C
Page 352 ~ b6, b7C
Page 353 ~ b6, b7C
Page 354 ~ b6, b7C
Page 355 ~ b6, b7C
Page 356 ~ b6, b7C
Page 357 ~ b6, b7C
Page 358 ~ b6, b7C
Page 359 ~ b6, b7C
Page 368 ~ b6, b7C

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

Total Deleted Page(s) ~ 100

- Page 4 ~ b6, b7C, b7D
- Page 5 ~ b6, b7C, b7D
- Page 6 ~ b6, b7C, b7D
- Page 7 ~ b6, b7C, b7D
- Page 29 ~ b6, b7C
- Page 30 ~ b6, b7C
- Page 31 ~ b6, b7C
- Page 32 ~ b6, b7C
- Page 33 ~ b6, b7C
- Page 34 ~ b6, b7C
- Page 35 ~ b6, b7C
- Page 36 ~ b6, b7C
- Page 37 ~ b6, b7C
- Page 38 ~ b6, b7C
- Page 39 ~ b6, b7C
- Page 40 ~ b6, b7C
- Page 41 ~ b6, b7C
- Page 42 ~ b6, b7C
- Page 43 ~ b6, b7C
- Page 44 ~ b6, b7C
- Page 45 ~ b6, b7C
- Page 46 ~ b6, b7C
- Page 47 ~ b6, b7C
- Page 48 ~ b6, b7C
- Page 49 ~ b6, b7C
- Page 50 ~ b6, b7C
- Page 51 ~ b6, b7C
- Page 52 ~ b6, b7C
- Page 53 ~ b6, b7C
- Page 54 ~ b6, b7C
- Page 55 ~ b6, b7C
- Page 116 ~ b6, b7C
- Page 117 ~ b2, b6, b7C, b7D
- Page 120 ~ b6, b7C
- Page 121 ~ b6, b7C
- Page 122 ~ b6, b7C
- Page 123 ~ b6, b7C
- Page 124 ~ b6, b7C
- Page 125 ~ b6, b7C
- Page 126 ~ b6, b7C
- Page 127 ~ b6, b7C
- Page 128 ~ b6, b7C
- Page 129 ~ b6, b7C
- Page 130 ~ b6, b7C

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Page 131 ~ b6, b7C
Page 132 ~ b6, b7C
Page 133 ~ b6, b7C
Page 134 ~ b6, b7C
Page 135 ~ b6, b7C
Page 136 ~ b6, b7C
Page 137 ~ b6, b7C
Page 138 ~ b6, b7C
Page 139 ~ b6, b7C
Page 140 ~ b6, b7C
Page 141 ~ b6, b7C
Page 142 ~ b6, b7C
Page 143 ~ b6, b7C
Page 144 ~ b6, b7C
Page 145 ~ b6, b7C
Page 146 ~ b6, b7C
Page 147 ~ b6, b7C
Page 148 ~ b6, b7C
Page 149 ~ b6, b7C
Page 150 ~ b6, b7C
Page 151 ~ b6, b7C
Page 152 ~ b6, b7C
Page 153 ~ b6, b7C
Page 154 ~ b6, b7C
Page 155 ~ b6, b7C
Page 156 ~ b6, b7C
Page 157 ~ b6, b7C
Page 186 ~ b7E
Page 187 ~ b7E
Page 188 ~ b7E
Page 195 ~ b3
Page 220 ~ b6, b7C
Page 249 ~ b7D
Page 273 ~ Duplicate same as page 141, Section 3
Page 274 ~ Duplicate same as page 142, Section 3
Page 275 ~ Duplicate same as page 143, Section 3
Page 276 ~ Duplicate same as page 144, Section 3
Page 277 ~ Duplicate same as page 145, Section 3
Page 278 ~ Duplicate same as page 146, Section 3
Page 279 ~ Duplicate same as page 147, Section 3
Page 280 ~ Duplicate same as page 148, Section 3
Page 281 ~ Duplicate same as page 149, Section 3
Page 282 ~ Duplicate same as page 150, Section 3
Page 283 ~ Duplicate same as page 151, Section 3

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Page 284 ~ Duplicate same as page 152, Section 3
Page 285 ~ Duplicate same as page 153, Section 3
Page 286 ~ Duplicate same as page 154, Section 3
Page 287 ~ Duplicate same as page 155, Section 3
Page 303 ~ Duplicate same as page 174, Section 3
Page 304 ~ Duplicate same as page 175, Section 3
Page 305 ~ Duplicate same as page 176, Section 3
Page 306 ~ Duplicate same as page 177
Page 307 ~ Duplicate same as page 181, Section 3
Page 308 ~ Duplicate same as page 178, Section 3
Page 309 ~ Duplicate same as page 179, Section 3
Page 311 ~ Duplicate same as page 180, Section 3

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

Total Deleted Page(s) ~ 46

- Page 190 ~ b6, b7C
- Page 191 ~ b6, b7C
- Page 206 ~ b5
- Page 208 ~ b5
- Page 209 ~ b5
- Page 210 ~ b5
- Page 211 ~ b5
- Page 212 ~ b5
- Page 214 ~ b5
- Page 215 ~ b5
- Page 216 ~ b5
- Page 217 ~ b5
- Page 218 ~ b5
- Page 219 ~ b5
- Page 220 ~ b5
- Page 221 ~ b5
- Page 222 ~ b5
- Page 223 ~ b5
- Page 224 ~ b5
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- Page 228 ~ b5
- Page 229 ~ b5
- Page 230 ~ b5
- Page 231 ~ b5
- Page 232 ~ b5
- Page 233 ~ b5
- Page 234 ~ b5
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- Page 236 ~ b5
- Page 238 ~ b5
- Page 239 ~ b5
- Page 240 ~ b5
- Page 241 ~ b5
- Page 242 ~ b5
- Page 243 ~ b5
- Page 245 ~ b5
- Page 246 ~ b5
- Page 247 ~ b5
- Page 248 ~ b5
- Page 249 ~ b5
- Page 250 ~ b5
- Page 251 ~ b6, b7C

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Page 252 ~ b6, b7C
Page 254 ~ b6, b7C

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

Total Deleted Page(s) ~ 32

- Page 30 ~ b6, b7C
- Page 31 ~ b6, b7C
- Page 44 ~ Duplicate same as page 17
- Page 68 ~ Duplicate same as page 50
- Page 69 ~ Duplicate same as page 51
- Page 70 ~ Duplicate same as page 52
- Page 71 ~ Duplicate same as page 53
- Page 72 ~ Duplicate same as page 54
- Page 73 ~ Duplicate same as page 55
- Page 74 ~ Duplicate same as page 56
- Page 75 ~ Duplicate same as page 57
- Page 76 ~ Duplicate same as page 58
- Page 77 ~ Duplicate same as page 59
- Page 78 ~ Duplicate same as page 60
- Page 82 ~ Duplicate same as page 17
- Page 83 ~ Duplicate same as page 18
- Page 87 ~ b6, b7C
- Page 88 ~ b6, b7C
- Page 89 ~ b6, b7C
- Page 111 ~ b6, b7C
- Page 112 ~ b6, b7C
- Page 120 ~ Duplicate same as page 116
- Page 121 ~ Duplicate same as page 117
- Page 122 ~ Duplicate same as page 118
- Page 123 ~ b6, b7C
- Page 124 ~ b6, b7C
- Page 157 ~ b6, b7C
- Page 168 ~ b6, b7C
- Page 170 ~ b6, b7C
- Page 180 ~ b1
- Page 185 ~ b1
- Page 186 ~ b1

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EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute(A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could be reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could be reasonably expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.